

REC

07-19-2000

SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark OfficeTab settings ☐ ☐ ☐ ☐

6.15.00

To the Honorable Commissioner of Pa

101407489

ached original documents or copy thereof.

1. Name of conveying party(ies): LEVER BROTHERS COMPANY  
390 PARK AVE. FINANCE  
NEW YORK, NY 10022

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State of MAINE  
☐ Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 6/30/89

2. Name and address of receiving party(ies)

Name: CONOPCO, INCInternal Address: 390 PARK AVEStreet Address: 390 PARK AVECity: NEW YORK State: NY ZIP: 10022

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State of MAINE  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,599,689Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: ROWENA S. DE LEONInternal Address: UNILEVER HPC - USAStreet Address: 33 BENEDICT PLAGECity: GREENWICH State: CT ZIP: 06836

07/19/2000 DNGUYEN 00000078 210043 1599689

01 FC:401

40.00 CH

DO NOT USE THIS SPACE

6. Total number of applications and registrations involved: 17. Total fee (37 CFR 3.41).....\$ 40☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

21-0043

(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

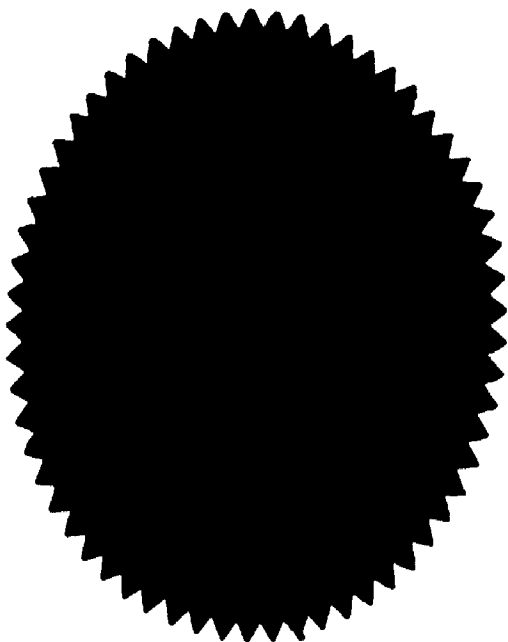
TRADEMARK  
REEL: 002104 FRAME: 0573



# State of Maine

## Department of State

*I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.*



In Testimony Whereof, I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this twenty-seventh day of September in the year of our Lord one thousand nine hundred and eighty-nine.

*J. William Diamond* Secretary of State

SS-C7-75

TRADE-MARK

REEL 0799 FRAME 159

For Use By The  
Secretary of State

File No. 18990003D

Fee Paid \$35.00

C. B. \_\_\_\_\_

Date **SEP 7 1989**  
2

## STATE OF MAINE

ARTICLES OF AMENDMENT  
(Amendment by Shareholders  
Voting as One Class)Pursuant to 13-A MRSA § 805 and 807, the undersigned  
corporation adopts these Articles of Amendment:For Use By The Secretary of State  
**FILED**

Sept. 6, 19 89

*Mary Croon*  
Deputy Secretary of StateA True Copy When Attested  
By Signature

Deputy Secretary of State

FIRST: All outstanding shares were entitled to vote on the following amendment as one class.

SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders (Circle one)

☒ A. at a meeting legally called and held on, OR June 28, 1989  
☐ B. by unanimous written consent on

THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

Number of Shares Outstanding and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against
650,000	650,000	0

FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

FIFTH: (Complete if Exhibits do not give this information.) If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

Class	Series (If Any)	Number of Shares	Par Value (If Any)
-------	-----------------	------------------	--------------------

The aggregate par value of all such shares (of all classes and series) having par value is \$ \_\_\_\_\_  
The total number of all such shares (of all classes and series) without par value is \_\_\_\_\_ shares.SIXTH: Address of the registered office in Maine: 341 Water Street, Augusta, Maine 04330  
(street, city and zip code)MUST BE COMPLETED FOR VOTE OF  
SHAREHOLDERSI certify that I have custody of the minutes  
showing the above action by the shareholders.*M. Linda M. Sweet*  
(signature of clerk, secretary or asst. secretary)Lever Brothers Company  
(Name of Corporation - Typed or Printed)By\* *[Signature]*  
(signature)Morris Tabaksblat, Chairman, CEO  
(type or print name and capacity) PresidentBy\* *[Signature]*  
(signature)Walter M. Volpi, Secretary  
(type or print name and capacity)Dated: June 30, 1989\*In addition to any certification of custody of minutes this document **MUST** be signed by (1) the Clerk **OR** (2) the President or a vice-president **AND** the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer **OR** (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office **OR** (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon **OR** (5) the holders of all outstanding shares.

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

REEL 0799 FRAME 160

TRADE-MARK

EXHIBIT A

The Certificate of Incorporation of this corporation is amended by changing the Article thereof numbered " FIRST" so that, as amended said Article shall be and read as follows:

" The name of the corporation (hereinafter called the  
Corporation) shall be CONOPCO, Inc.  
  
"

TRADE-MARK

REEL 0799 FRAME 161